

NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday, January 22, 2015
at 8:30 a.m.

Norfolk County Retirement Board
480 Neponset Street Canton, MA 02021

AGENDA

1. Approval of the regular and executive session minutes of the of the December 17, 2014 meeting.
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:

Vitaly Gurevich- Medical Panel Findings report- Stoughton Police
Stephen Tuck- Medical Panel Findings report- Randolph Library
Douglas LeGrice- Medical Panel Consideration- Avon Police
Michael Heinz- Medical Panel Consideration- Wrentham Fire
William Hinthorn- Medical Panel Consideration- Randolph Schools

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9. Wainwright Investment

10. New Business

Dorothy F. DiPesa- DiPesa & Company draft audit review at 9:00 am.

Cynthia Emidy, surviving spouse of John Emidy (Town of Medway) applying for 12(2)(d) benefits

11. Old Business

12. PERAC Memo's

13. Personal Matters

14. Adjournment

If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.

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